

UNIVERSITY COUNCIL MEETING

May 7, 2012

3:00 p.m.

1045 Pamplin Hall

AGENDA

1. Adoption of Agenda Dr. Mark McNamee

2. Announcement of approval and posting of minutes of April 30, 2012 Dr. Mark McNamee

These minutes have been voted on electronically and will be posted on the University web.

3. Old Business Dr. Mark McNamee

Commission on Faculty Affairs Dr. Sarah Karpanty
Resolution 2011-12B
Revision of Consulting and Conflict of Commitment Policies

Commission on Faculty Affairs Dr. Sarah Karpanty
Resolution 2011-12C
Revision of *the Faculty Handbook* Concerning Conflict of Interest and Faculty Promotion Committees

Commission on Graduate Studies and Policies Dr. Victoria Soghomonian
Resolution 2011-12F
Resolution to Discontinue the Master of Information Systems

4. Announcement of acceptance and posting of Commission Minutes Dr. Mark McNamee

These minutes have been accepted for filing by electronic vote and will be posted on the University web. Note that the purpose of voting on Commission minutes is to accept them for filing. University Council By-laws require that policy items be brought forward in resolution form for University Council action.

Commission on Administrative and Professional Faculty Affairs
April 11, 2012

Commission on Graduate Studies and Policies
April 4, 2012

Commission on Outreach and International Affairs
March 15, 2012

Commission on Staff Policies and Affairs
April 24, 2012

Commission on Student Affairs
April 19, 2012

Commission on Undergraduate Studies and Policies
April 23, 2012

5. Adjournment Dr. Mark McNamee

University Council Minutes
May 7, 2012
3:05 PM
1045 Pamplin Hall

Present: Mark McNamee (presiding), Richard Benson, Jeb Stewart for Earving Blythe, Jack Davis, Karen DePauw, Angela Hayes for Elizabeth Flanagan, Edwin Jones for Alan Grant, Jennifer Hodgson, Perry Martin for William Lewis, Jerry Niles, Kim O'Rourke, Sue Ott Rowlands, Savita Sharma for Dwight Shelton, Kay Hunnings for Richard Sorensen, Cynthia Bonner for Ed Spencer, Tom Tillar, Robert Walters, Sherwood Wilson, Paul Winistorfer, Daniel Wubah, Amy Hogan, Jack Finney for Sarah Karpanty, Meghan Kuhn, Gary Long, John Browder for Robin Panneton, Victoria Soghomonian, Sue Teel, James Tokuhisa, Randolph Wynne, Bryan Cloyd, Joe Merola, Helene Renard, Yannis Stivachtis, Eric Vance, Eugene Brown, Yvonne Chen for Sam Riley, Debra Salbador, Leigh Williams, Stacey Poertner, Dave Shuster, Justin Graves, Karen Poff, Tonya Smith-Jackson, Corbin Dimeglio, Emily Wilkinson, Maxine Lyons, Bruce Pencek

Absent Charles Steger (with notice), , Lay Nam Chang, Tyler Walters, Sandy Bass, Karen Jones (with notice), Jim Kuypers, Susanna Rinehart, Mike Denbow (with notice), Dave Dugas, Marion Ehrich, Eric Wiseman, Dan Cook, Teresa Lyons, Jen Mirabella, Allison Rubio, Amy Tunison, Lauren Heming, Karisa Moore, Patricia Smith, Patrick Tomlin, Swetha Kumar, Thomas Carl Long, Shree Narayanan, Tyler Campbell, Caroline Gimenez, Emily Schaefer, Adam Smith, Matt Banfield, Michelle McLeese

Guests: Natalie Hart, Pat Hyer, April Myers

Dr. McNamee called the meeting to order at 3:03 p.m. A quorum was present.

1. Adoption of Agenda

A motion was made and seconded to adopt the agenda. The motion carried.

2. Announcement of approval and posting of minutes of April 30, 2012

Dr. McNamee noted that these minutes have been voted on electronically and can be publicly accessed on the Governance Information System on the Web (<http://www.governance.vt.edu>).

3. Old Business

Commission on Faculty Affairs

Resolution CFA 2011-12B

Revision of Consulting and Conflict of Commitment Policies

Dr. Jack Finney presented the resolution for second reading and made a motion to approve. The motion was seconded, and the motion passed, with one vote in opposition.

Commission on Faculty Affairs

Resolution CFA 2011-12C

Revision of the *Faculty Handbook* Concerning Conflict of Interest and Faculty Promotion Committees.

Dr. Jack Finney presented the resolution for second reading and made a motion to approve. The motion was seconded, and the motion passed.

Commission on Graduate Studies and Policies

Resolution CGSP 2011-12F

Resolution to Discontinue the Master of Information Systems

Dr. Victoria Soghomonian presented the resolution for second reading and made a motion to approve. The motion was seconded, and the motion passed.

4. Announcement of Approval and Posting of Commission Minutes

These minutes have been voted on electronically and will be posted on the University web (<http://www.governance.vt.edu>). Note that the purpose of voting on Commission minutes is to accept them for filing. University Council By-laws require that policy items be brought forward in resolution form for University Council action.

- Commission on Administrative and Professional Faculty Affairs
April 11, 2012
- Commission on Graduate Studies and Policies
April 4, 2012
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April 23, 2012

5. Adjournment

There being no further business, a motion was made to adjourn the meeting at 3:07 p.m.